

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
December 15, 2015**

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Mike Scharbach, JoAnn Garces, Myrna Blakely, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REP PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Dave Talley, Carole Carlton, Kathie Brown, Debra Knox, Victoria Hodge, Scott Ramsey, Jon Wright, Nik Bergman, Michael Carlson, Alesha Porter, Colleen Frerks, Garry Stidman, Marcia Hershaw, Susan Yaw, Ryan Som and Heather Jacobson.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:31 PM.
- AGENDA M/s Scharbach and Garces for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- OATH OF OFFICE Superintendent Boyd administered the Oath of Office to Susan Lybbert, Position #3, Joseph James, Position #4, and Chris Baumgartner, Position #2, who were all elected in November to four-year terms as members of the Board of Directors of Quincy School District.
- OFFICER ELECTIONS Alex Ybarra called for nominations for the position of Board President for the coming year. Alex Ybarra was nominated by Chris Baumgartner. The roll call vote proceeded as follows: Ybarra, Lubach, Lybbert, James and Baumgartners voted Ybarra. Ybarra was elected.
- Alex Ybarra called for nominations for the position of Board Legislative Representative. Alex Ybarra was nominated by Chris Baumgartner. The roll call vote proceeded as follows: Ybarra, Lubach, Lybbert, James and Baumgartner voted Ybarra. Ybarra was elected.
- Alex Ybarra called for nominations for the position of Board Vice-President for the coming year. Tricia Lubach was nominated by Susan Lybbert. The roll call vote proceeded as follows: Ybarra, Lubach, Lybbert, James and Baumgartner voted Lubach. Lubach was elected.
- REPORTS The Student Representative Report was given by Shayla Appling and Carla Beltran. They spoke to the Board about their activities in relation to the upcoming bond election. The students have been making bond support calls, encouraging eligible voters to sign up to vote and have created a Facebook page to help educate about the bond.
- Alex Ybarra gave the Board Leadership Report. He spoke about how the Every Student Succeeds Act was signed by the President so there will be more upcoming changes in education. Some changes include teacher evaluations no longer being tied to test scores and doing away with Title I set-asides.

John Boyd, Superintendent, gave the Superintendent Report. Boyd has been spending a major portion of his time working on getting communication out about the bond amongst the district and out in the community.

Carole Carlton and Ryan Som spoke about the WA PREP grant that was awarded to the district to support Sexual Health Education curriculum in the 7th and 8th grades. Som showed the Board the Health Smart textbooks and workbooks that are used and spoke about the various methods he is using to teach the subject to that age group.

SECOND READING

Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Policy 2107 Comprehensive Early Literacy Plan
- Policy 3141 Nonresident Students
- Policy 5222 Job Sharing
- Policy 5253 Maintaining Professional Staff Student Boundaries
- Policy 6101 Federal Cash and Financial Management

M/s Lubach and James for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

FIRST READING

Proposed policy revisions and additions were presented for First Reading of the following:

- Policy 2410 High School Graduation Requirements
- Procedure 2410P Procedure for High School Graduation Requirements
- Policy 3115 Homeless Students
- Procedure 3115P Procedure for Homeless Students
- Policy 3205 Sexual Harassment of Students Prohibited
- Procedure 3205P Procedure for Sexual Harassment of Students Prohibited
- Procedure 6101P Procedure for Federal Cash and Financial Management

AGREEMENTS

M/s Lubach and Baumgartner for approval of the following Contracts and Agreements as presented:

- Special Education Inter-Local Agreement with Moses Lake SD
- Burton Dickerson – School District Policy Services

Motion carried unanimously.

CERTIFICATION

M/s Lybbert and Lubach for approval of the Conditional Certification Application as corrected (Sorto is 4-6 ELL) and presented. Motion carried unanimously.

PERSONNEL REPORT

M/s Lubach and Lybbert for approval of the personnel report as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:15 PM.

Secretary

President

Date

Date